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ACCOUNT NO. : 072100000032

REFERENCE :

COST LIMIT :

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AUTHORIZATION

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FILED 1: 25
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ORDER DATE : July 25, 2002

ORDER TIME: 10:37 AM

ORDER NO. : 678216-005

CUSTOMER NO: 4312787

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CUSTOMER: Brian Fink, Esq

Catlin Saxon Tuttle And Evans, Alfred I. Dupont Bldg., #1700

169 E. Flagler Street

Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: BLACKSTONE ISP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

C. Coulliste JUL 2 5 2002

ARTICLES OF AMENDMENT OF BLACKSTONE ISP, INC.

In accordance with section 607.1006 of Florida Statutes, 2000, Luis Arias, the Essident of BLACKSTONE ISP, INC., hereby certifies as follows:

- 1. The name of this corporation, prior to the filing of this amendment, is BLACKSTONE ISP, INC.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

BLACKSTONE GLOBAL TR-AC, INC.

- 3. The foregoing amendment was adopted on July 1, 2002.
- 4. The holders of common stock of this corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by as duly authorized officer this <u>23</u> day of July, 2002.

BLACKSTONE ISP, INC., n/k/a BLACKSTONE GLOBAL TR-AC, INC.

Bv

Luis Arias, President